

REVISED AGENDA #3

Waukesha County Personnel Committee

Tuesday, November 4, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 10-7-08
Schedule Next Meeting Dates
Executive Committee Report of 10-20-08

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Presentation on Pay for Performance Compensation System
2. Ordinance 163-O-063: Approve Changes For Non-Represented Employees' Benefits In 2009
3. Ordinance 163-O-065: Modify Benefit Coverage Under The Retiree Health Insurance Plan
4. Ordinance 163-O-064: Ratification Of 2008 – 2009 – 2010 Association Of Professional Correctional Officers And Telecommunicators

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Director of Administration Norm Cummings, Employment Services Manager Sue Zastrow	1 p.m.
2-3	Employee Benefits Administrator Pete Hans	1:45 p.m.
2-3	Labor Relations Manager Jim Richter	1:45 p.m.

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Thomas J. Schellinger, Chair